

Edgar Filing: UNITED GUARDIAN INC - Form 8-K

UNITED GUARDIAN INC  
Form 8-K  
September 13, 2004

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

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FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE

SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported): September 10, 2004

UNITED-GUARDIAN, INC.

-----  
(Exact name of Registrant as Specified in Charter)

DELAWARE

1-10526

11-1719724

-----  
(State or Other Jurisdiction  
of Incorporation)

-----  
(Commission File Number)

-----  
(IRS Employer  
Identification No.)

230 Marcus Boulevard, Hauppauge, New York

11788

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(Address of Principal Executive Offices)

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(Zip Code)

Registrant's telephone number, including area code: (631) 273-0900

-----  
Not Applicable

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(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 8.01 - Other Events  
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On September 10, 2004, United-Guardian, Inc. issued a press release announcing that its Board of Directors had declared a special cash dividend of \$.25 per share to all stockholders of record as of September 24, 2004. A copy of that press release is furnished as Exhibit 99.1 to this report.

ITEM 9.01 - FINANCIAL STATEMENTS AND EXHIBITS  
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(c) Exhibits

Exhibit Number -----	Exhibit -----
99.1	Press Release dated September 10, 2004.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

UNITED-GUARDIAN, INC.

By: /s/ Kenneth H. Globus  
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Name: Kenneth H. Globus  
Title: President

September 13, 2004